



# *Pointe Woodworth*

## Home Owners Association

### Board Meeting Minutes Tuesday January 16, 2024- 7 PM

Attendance	Officer	Sep 22	Oct 22	Nov 22	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23
Barbara*	President		A	X	X							
Daniel*	VP		X	X	X							
Rock	Treasurer		A	X	X							
Adam	Secretary		X	X	X							
Julianna			X	X	A							
Hoon			A	X	A							
David*			X	X	A							

\*(1 Year left of term) X (Attended) A (Absent) C (Cancelled)

- 1) Call meeting to order – 7:01p.m.
- 2) November 2023 Minutes. – Daniel motions to approve, Rock 2nds. All in favor. Meeting minutes approved.
- 3) Guests requesting space on the agenda. – None.
- 4) Discuss Property Management – Training/Informational upcoming. Requests happening between Reeder and RealManage for handoff. Audit item remaining.
- 5) Committee Reports as needed:
  - a) ACC – Nothing to report.
  - b) R&E – Need to address lingering Christmas lights.
  - c) Communications – Email about dues going out late. Opening to do bulletin board. Next communication to solicit volunteers.
  - d) Budget – Net expense loss due to lighthouse repairs. Discussion this year to happen regarding reserve deposit.
  - e) Landscaping – No update, but quotes being obtained.
  - f) RV – Quotes being gathered for gates.
  - g) Safety & Security – Some porch pirating on Christmas Eve.
- 6) Old Business:
  - a) RV lot gate repairs – (See 5.f.)
  - b) Speed bumps, road crack repair, painting, BB court – Remaining speed bumps painted. Close item out.
- 7) New Business
  - a) Zoom meetings? – Test next Tuesday, January 23, 2024.
- 8) Close regular board meeting – 7:22 p.m.
- 9) Executive Session